2nd May 2018

To,
BSE Limited
Corporate Relationship Dept.
1st Floor, P. J. Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17th July 2018 to Friday, 27th July 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, if declared by the members at the Annual General Meeting of the Company to be held on Friday, 27th July 2018.

Symbol	Typeof security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
400 500400	Equity Shares	Tuesday, 17th July 2018	Friday 27th July 2018	-	Payment of dividend, if declared by the members at the Annual General Meeting of the Company to be held on 27th July 2018. Dividend will be paid on and from 30th July 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

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2nd May 2018

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051.

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 17th July 2018 to Friday, 27th July 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, if declared by the members at the Annual General Meeting of the Company to be held on Friday, 27th July 2018.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
TATAPOWER EQ	Equity Shares	Tuesday, 17th July 2018	Friday 27th July 2018	-	Payment of dividend, if declared by the members at the Annual General Meeting of the Company to be held on 27th July 2018. Dividend will be paid on and from 30th July 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

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